



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 17, 2007, the Board took the following action:

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The following item was called up:

Consideration of the Chief Administrative Officer's recommendations related to the 2007-08 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for the 2007-08; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and approve discounted prepayment on the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employee's Retirement Association on the County's behalf; also set May 9, 2007 as the date that the public budget hearings will begin.

David E. Janssen, Chief Administrative Officer, made a presentation to the Board.

Following the presentation, Patricia Ploehn, Director of Children and Family Services, Bruce Chernof, Director and Allen Wecker, Acting Chief Finance Officer of the Department of Health Services, and Paul Tanaka, Assistant Sheriff answered questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board approved the Chief Administrative Officer's attached recommendations relating to the 2007-08 Proposed Budget.

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Attachment

Copies distributed:

Each Supervisor

All Department/District Heads